

**RESOLUTION 2023-6**

**RESOLUTION APPOINTING GINA BOZZI AS MORRIS COUNTY DEPARTMENT  
OF EMPLOYEE RESOURCES LIAISON**

**WHEREAS**, the Morris County Department of Employee Resources (the "County") has provided the Housing Authority of the County of Morris (the "Authority") with certain personnel and labor relations services for many years; and

**WHEREAS**, the Authority wishes to continue this relationship with the County, and as such, it is deemed desirable and in the best interests of the Authority to appoint a representative to be responsible for all aspects of personnel and labor matters that require coordination with the County (the "County Liaison"); and

**WHEREAS**, the members of the Board of Commissioners (the "Members") have determined that it is in the best interest of the Authority to appoint Gina Bozzi, Finance Director, to act as County Liaison; and

**WHEREAS**, in addition to coordinating directly with the County, to the extent necessary, the County Liaison shall report directly to the Members at duly noticed meetings of the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. Gina Bozzi, Finance Director is hereby appointed as County Liaison.
2. The County Liaison shall be responsible for all aspects of personnel and labor matters that require coordination with the Morris County Department of Employee Resources.
3. To the extent the County Liaison has matters to present to the Board of Commissioners, the County Liaison shall report directly to the Members at duly noticed meetings of the Board of Commissioners.
4. This Resolution shall take effect immediately.

**Original Signed By:**

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Sal Poli, Chairman

4/13/23  
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Date Adopted